



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
OFFICE OF THE GOVERNOR
LANSING

JOHN D. CHERRY, JR.
LT. GOVERNOR

SUPPLEMENTAL QUESTIONNAIRE

Applicant for Executive Director of the Michigan Gaming Control Board

For the following questions, please type all responses. Use a separate sheet if necessary for more detailed responses. Please return this supplemental questionnaire to:

Appointments Division
Office of Governor Jennifer M. Granholm
111 South Capitol Avenue
P.O. Box 30013
Lansing, MI 48909
(517) 335-7899 (fax)
appoint@michigan.gov

- S-1). **CONFLICT OF INTEREST.** Please describe any situation in which your private interests could influence your performance of the public duties of the position of Executive Director of the Michigan Gaming Control Board.

Including, but not limited to, any of the following:

- a). Any conduct that would lead a reasonable person, knowing all of the circumstances, to conclude that you would be biased against or in favor of an applicant.

- b). Acceptance of any form of compensation other than from the Michigan Gaming Control Board for any services rendered as part of the Executive Director's official duties.

- c). Participation in any business being transacted with or before the Michigan Gaming Control Board in which you, your parent, spouse, or child has a financial interest.

- d). Any use of the position, title, or any related authority of the Executive Director of the Michigan Gaming Control Board in a manner designed for personal gain or benefit.

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e). Demonstration, through work or other action in the performance of the official duties of the Executive Director of the Michigan Gaming Control Board of any preferential attitude or treatment of any person.

S-2). FULL-TIME DUTIES. If appointed, would you devote your full time to the duties of the Executive Director of the Michigan Gaming Control Board?

S-3). OUTSIDE EMPLOYMENT. If appointed as the Executive Director of the Michigan Gaming Control Board would you hold any other office or employment?

S-4). CASINO INTERESTS/EMPLOYMENT. During the immediately preceding 3 years, have you held any direct or indirect interest in, or employment by: (a) a person who is licensed to operate a casino in Michigan; (b) a person who is licensed to operate a casino in another jurisdiction; (c) a person with an application pending to operate a casino in Michigan; or (d) a person with an application pending to operate a casino in another jurisdiction?

S-5). LICENSEE/ENTERPRISE INTERESTS. Are you, your spouse, parent, child, child's spouse, sibling, or spouse of a sibling a member of the board of directors of, or a person financially interested in: (a) any person licensed as a casino licensee or supplier; (b) any person who has an application for a license pending before the Michigan Gaming Control Board; or (c) a casino enterprise?

S-6). POST-APPOINTMENT RESTRICTION. Do you agree to be bound by the statutory prohibition under MCL 432.203(13) that the Executive Director of the Michigan Gaming Control Board may not:

a). Hold any direct or indirect interest in an applicant, a person licensed by or registered with the Michigan Gaming Control Board, or a casino enterprise for a period of 4 years after your service as Executive Director of the Michigan Gaming Control Board?

b). Be employed by an applicant, a person licensed by or registered with the Michigan Gaming Control Board, or a casino enterprise for a period of 4 years after your service as Executive Director of the Michigan Gaming Control Board?

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c). Enter into a contract for services with an applicant, a person licensed by or registered with the Michigan Gaming Control Board, or a casino enterprise for a period of 4 years after your service as Executive Director of the Michigan Gaming Control Board?

S-7). INTEREST IN LICENSEE OR APPLICANT. Are you or your spouse, parent, child, or child's spouse a member of the board of directors of, financially interested in, or employed by a licensee or applicant for a license under the Michigan Gaming Control and Revenue Act? If yes, please describe.

S-8). REAL PROPERTY. Do you have any legal or beneficial interests in any real property that is or that may be directly or indirectly involved with gaming or gaming operations authorized by the Michigan Gaming Control and Revenue Act? If yes, please describe.

S-9). GAMING-RELATED CRIME. Have you ever been indicted, charged with, convicted of, pled guilty or nolo contendere to, or forfeited bail concerning a misdemeanor involving gambling, dishonesty, theft, or fraud or a local ordinance in any state involving gambling, dishonesty, theft, or fraud that substantially corresponds to a misdemeanor in that state, or a felony under Michigan law, the laws of any other state, or the laws of the United States, or any other jurisdiction? If yes, please describe.

S-10). EMPLOYMENT OFFERS. Have you received an invitation, written or oral, to initiate a discussion concerning employment or the possibility of employment with a person or affiliate of a person who is a licensee or an applicant under the Michigan Gaming Control and Revenue Act? If yes, please describe.

S-11). GIFTS. Have you or your parent, spouse, sibling, spouse of a sibling, child, or spouse of a child accepted any gift, gratuity, compensation, travel, lodging, or anything of value, directly or indirectly, from any licensee or any applicant or affiliate or representative of an applicant or licensee under the Michigan Gaming Control and Revenue Act? If yes, please describe.

S-12). BRIBERY. Have you ever been approached or offered a bribe in violation of MCL 750.118 or the Michigan Gaming Control and Revenue Act? If yes, please describe.

S-13). PAST INVOLVEMENT WITH CASINO INTEREST. Please describe any past involvement with any casino interest during the past 5 years.

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- S-14). POLITICAL ACTIVITY. If appointed, do you agree to comply with the prohibition under MCL 432.204d on engaging in political activity or politically related activity during the duration of the appointment?

- S-15). PARTICIPATION IN GAMING ACTIVITY.

a). When was the last date on which you participated in or wagered on any gambling game conducted by any licensee or applicant or any affiliate of an applicant or a licensee in Michigan or in any other jurisdiction?

b). If appointed, will you participate in or wager on any gambling game conducted by any licensee or applicant or any affiliate of an applicant or a licensee in Michigan or in any other jurisdiction?

- S-16). COMPULSIVE GAMBLING. Have you ever been treated for compulsive gambling or other addictive behavior? If yes, please describe.

- S-17). DISASSOCIATED PERSONS. Have you ever been placed on a list of disassociated persons maintained by the Michigan Gaming Control Board or another gaming regulatory body in another jurisdiction? If yes, please describe.

- S-18). LOBBYING ACTIVITY.

a). Have you ever been compensated for direct contact with a lobbyable public official in Michigan with the purpose of influencing the official's legislative or administrative actions? If yes, please describe.

b). Have you or an entity over which you exercise direction and/or control ever registered as a lobbyist or a lobbyist agent in Michigan? If yes, please describe.

- S-19). COMPENSATION AND STATE ACTION. Have you been compensated based or contingent upon favorable action by an official in the legislative or executive branch of state government, including, but not limited to, action relating to a state contract? If yes, please describe.

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S-19). MORAL CHARACTER. If you are appointed, are you aware of any circumstances that would lead a person or entity to allege that you lack the integrity, moral character, or reputation necessary to assure the continued integrity of the Michigan Gaming Control Board or its work? If yes, please describe.

S-20). ADVICE AND CONSENT. This position is subject to the advice and consent of the Michigan Senate and if appointed, you may be rejected by the Michigan Senate. The Michigan Senate and its staff often conduct detailed background investigations of gubernatorial appointees independent of the Governor's appointment process. If you are appointed, are you aware of any facts, circumstances, actions, relationships, or allegations that would lead a person or entity to urge one or more members of the Michigan Senate to reject or criticize your appointment? If yes, please describe.

S-21). BOARD INTEGRITY. Please disclose any other material information relating to your background that you believe may be necessary to ensure that the integrity of the Michigan Gaming Control Board and its work is maintained.

Please complete and return with this questionnaire the attached financial disclosure statement listing all assets and liabilities, property and business interests, and sources of income, including for your spouse and the attached affirmation and disclosure statement.

I, _____, attest that all responses provided to the above questions and all accompanying materials, are, to the best of my knowledge, true and accurate.

Signature: _____

Subscribed and sworn to before me on _____, _____ .
Date County and state

My commission expires: _____ Signature: _____
Date

Notary public, State of Michigan, County of _____
County